AGENDA
OESD 114 BOARD OF DIRECTORS
Olympic Educational Service District 114, 105 National Avenue North, Bremerton, WA 98312

Thursday, May 16, 2019
11:40 AM ~ Lunch Service
12:00 PM ~ Call to Order

11:00 AM  AUDIT EXIT CONFERENCE (a quorum may be present)

11:40 AM  Lunch service

12:00 PM  CALL TO ORDER & PLEDGE OF ALLEGIANCE

12:05 PM  ROLL CALL

APPROVAL OF THE AGENDA

MINUTES
• 111-A Approval of the Minutes of April 16, 2019
  

12:10 PM  COMMUNICATIONS & ANNOUNCEMENTS

12:15 PM  ADMINISTRATIVE REPORTS

• 112-I AESD Executive Board Report (Carl Johnson)
• 113-I Superintendent (Greg Lynch)
• 114-I Financial, Technology, and Human Resources (Monica Hunsaker)
  
  A. Salary Review Update
  B. Budget Status Report & Preliminary 2019-2020 Budget

• 115-I Teaching and Learning Services (Susan Jung Lathrop)
  
  • Teaching and Learning Updates
  • Head Start/Early Head Start/ECEAP/Coalition

1:30 PM  BUSINESS

• 116-I Head Start Program Monitoring (Policy 2500): Head Start/ECEAP & Early Head Start Monthly Reports (March)

• 117-A Head Start Continuation Grant Application  
  Recommended Motion: Approve the Continuation Application of Head Start Grant, as presented.

• 118-A Early Head Start Child Care Partnership Continuation Grant Application  
  Recommended Motion: Approve the Continuation Application of Early Head Start Grant, as presented.

• 119-A ECEAP Self-Assessment  
  Recommended Motion: Approve ECEAP Self-Assessment, as presented

• 120-A Resolution #261, Joint Resolution for Early Learning Services in North Mason School District  
  Recommended Motion: Approve Resolution #261, Joint Resolution for Early Learning Services in North Mason School District, as presented.
BUSINESS (continued)

- 121-A Second Reading and Adoption of New and Revised Policies: \textit{Recommended Motion: Approve the Second Reading and Adoption of New and Revised Policies (listed below), as presented.}
  1. 4040, Public Records Requests
  2. 1610, Conflict of Interest

- 122-A Presentation and First Reading of Revised Policies: \textit{Recommended Motion: Approve the Presentation and First Reading of Revised Policies (listed below), as presented.}
  1. 3210, Nondiscrimination of Students
  2. 3240, Student Conduct

- 123-A Deletion of Policies: \textit{Recommended Motion: Approve the Deletion of Policies (listed below), as presented.}
  1. 4310, Relations with Law Enforcement and Child Protective Agencies

2:00 PM VOUCHERS and PAYROLL
- 124-A Vouchers and Payroll (Monica Hunsaker) \textit{Recommended Motion: Approve the Vouchers and Payroll, as presented.}

2:05 PM PERSONNEL
- 125-A Personnel (Sue Armstrong) \textit{Recommended Motion: Approve the personnel changes, as presented.}

2:10 PM EXECUTIVE SESSION – to review the performance of a public employee (pursuant to RCW 42.30.110)

3:00 PM ADJOURNMENT

Next Meeting:
Thursday, June 20, 2019